

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the foregoing **SHC DIRECT, LLC'S ANSWER AND AFFIRMATIVE DEFENSES TO MERIDIAN ENTERPRISES CORPORATIONS' COMPLAINT** was served upon:

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Via US Mail and FedEx overnight delivery (unless otherwise indicated) this 15th day of February, 2008, from the law offices of Patzik, Frank & Samotny Ltd., 150 South Wacker Drive, Suite 1500, Chicago, Illinois 60606.

/s/ Max Shaftal